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中原銀行股份有限公司*
ZHONGYUAN BANK CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1216)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongyuan Bank Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2024 and its publication.

On behalf of the Board
ZHONGYUAN BANK CO., LTD.*
GUO Hao
Chairman

Zhengzhou, the People's Republic of China
August 16, 2024

As at the date of this announcement, the Board comprises Mr. GUO Hao as executive Director; Ms. ZHANG Qiuyun, Mr. FENG Ruofan and Ms. ZHANG Shu as non-executive Directors; Mr. XU Yiguo, Ms. ZHAO Zijian, Mr. WANG Maobin, Mr. PAN Xinmin and Mr. GAO Pingyang as independent non-executive Directors.

* *Zhongyuan Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*